

JS 45 (01/2008)

REDACTED

Criminal Case Cover Sheet

U.S. District Court

Place of Offense: _____ Under Seal: Yes ☒ No _____ Judge Assigned: _____
 City _____ Superseding Indictment _____ Criminal Number: _____
 County/Parish Fairfax Same Defendant _____ New Defendant ☒
 Magistrate Judge Case Number 1:20mj241 Arraignment Date: _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
 Related Case Name and No: 1:20-cr-24; 1:20-cr-29; 1:20-cr-32; 1:20-cr-155; and 1:20-mj-548

Defendant Information:Juvenile -- Yes ☐ No ☒ FBI # 725243EC7Defendant Name: DAT QUOC NGUYEN Alias Name(s) _____Address: Irvine, CAEmployment: _____Birth date 1985 SS# 8944 Sex M Def Race Asian Nationality U.S. Citizen Place of Birth VietnamHeight 5'02" Weight 120 Hair Brown Eyes Brown Scars/Tattoos None knownInterpreter: ☒ No ☐ Yes List language and/or dialect: _____

Automobile Description _____

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____

in _____

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ BondDefense Counsel Information:

Name: _____ Court Appointed

Address: _____ Retained

Counsel conflicted out: Gregory T. Hunter, Alfredo Acin, Christopher Leibig, Steven D. Stone, Jay P. Mykytiuk, Cary J. Citronberg, Joan C. Robin, Page A. Pate

Telephone: _____ Public Defender

Federal Public Defender's Office conflicted out: YES

U.S. Attorney Information:AUSA Bibeane Metsch Telephone No: 703-299-3700

Bar # _____

Complainant Agency, Address & Phone Number or Person & Title:Donald A. Mockenhaupt, Special Agent, Federal Bureau of InvestigationU.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>21 U.S.C. §§ 841(a)(1) and 846</u>	<u>Conspiracy to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a schedule II controlled substance.</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: August 19, 2020 Signature of AUSA: _____

JS 45 (07/2005) Reverse

District Court Case Number (To be filled by deputy clerk): _____

U.S.C. Citations (continued)

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
Set 16		
Set 17		
Set 18		
Set 19		
Set 20		
Set 21		
Set 22		
Set 23		
Set 24		
Set 25		
Set 26		
Set 27		
Set 28		
Set 29		
Set 30		
Set 31		